

Message Text

UNCLASSIFIED

PAGE 01 BAMAKO 01472 010858Z

56

ACTION AF-08

INFO OCT-01 ISO-00 FSE-00 ABF-01 /010 W

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R 301732Z APR 76

FM AMEMBASSY BAMAKO

TO SECSTATE WASHDC 3769

INFO AMEMBASSY ABIDJAN

UNCLAS BAMAKO 1472

FOR AF/EX

ABIDJAN PASS REGIONAL BUDGET OFFICER WADE

EO 11652: N/A

TAGS: AFSP, AFIN, ML

SUBJ: DIOP EMBEZZLEMENT-FINAL CCOUNTING

1. EMBASSY HAS DEPOSITED FULL AMOUNT OF EMBEZZLEMENT IN USDO ACCOUNT ON APRIL 27 WITH BIAO BRANCH IN BAMAKO. WE HAVE GIVEN BANK A LETTER DISCHARGING THEM FROM RESPONSIBILITY SHOULD DIOP CLAIM THE 1 MILLION FM (OUT OF 2,245,000FM) THAT HE HAD OFFERED BANK EMPLOYEE AS BRIBE.

2. BANK HAS NOT, HOWEVER, BEEN ABLE TO RETURN ORIGINAL CHECK PRESENTED BY DIOP SINCE IT IS, ACCORDING TO THE BANK, AN ACCOUNTABLE DOCUMENT. BANK HAS FURNISHED PHOTOCOPY.

3. DIOP AFFAIR IS OVER. NEWLY AUTHORIZED PIT POSITION HAS BEEN FILLED AND INCUMBENT TAKING CHARGE. WE PLAN REGULAR SPOT CHECKS OF CASHIERS FUNDS AND RECORDS.
DAWKINS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BAMAKO01472
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760167-0562
From: BAMAKO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976045/aaaaadkn.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: hackerp0
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 MAY 2004 by SilvaL0>; APPROVED <24 JAN 2005 by hackerp0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DIOP EMBEZZLEMENT-FINAL CCOUNTING
TAGS: AFSP, AFIN, ML
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006